

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, October 29, 2002
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Sheila Lumpe (SL) P,
Steve Gaw (SG) P, Bryan Forbis (BF) P, and Staff

K S	C M	S L	S G	B F
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	Y	Y	N	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

--as submitted.
--voted to reconsider Minutes.
--as amended.

New Orders and Tariffs

1. JI-2003-0712 Mark Twain Rural Telephone Company – ILDP Cost Recovery
Surcharge Increase – *Voight/Haas*
--as submitted.

Added for Good Cause Shown

New Orders and Tariffs

1. GR-2002-348 Missouri Gas Energy – Order Approving Interim Rates - *Dippell*
--as submitted.

Case Discussion

1. GR-2002-356 Laclede Gas Company – Laclede’s Motion to Approve
Compliance Tariffs on Less than 30-Days’ Notice and Motion
For Expedited Treatment; Staff’s Motion to Suspend – *Thompson*
--Discussed.

Other Discussion

1. Request to speak at November 6, 2002 FERC technical conference on pricing
proposals for network upgrades and expansions – *Proctor/Dottheim*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Not Discussed.
3. Budget
--Discussed.

K	C	S	S	B
S	M	L	G	F
Y	Y	Y	Y	Y

4. Personnel
--Voted to close under RSMo 610.021(3) and/or (13).
--Discussed.
5. Litigation – Update on MoPSC intervention in FERC docket in which UE sought FERC authorization to enter into a power supply agreement with Ameren Affiliate Ameren Energy Marketing. Update also on SEC case alleging Violation of PUCHA – *Joyce/Dottheim*
--Voted to close under RSMo 610.021(1).
--Discussed.

K	C	S	S	B
S	M	L	G	F
Y	Y	Y	Y	Y

Chairman

Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
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